

# **SPECIAL TRUSTEE MEETING MINUTES**

**Thursday, October 19, 2017 6:30M Trustees Meeting - 26910 Cook Road – Admin Office**

*Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver      Fiscal Officer – Brian Gillette*

## **Call the meeting to order**

The Olmsted Township Board of Trustees' Special Meeting of October 19, 2017 was called to order at 6:51 pm.

## **Roll Call**

Present were Trustees Lisa Zver, Tiffany Fischbach, and Jeanene Kress. Fiscal Officer Brian Gillette was present. Assistant County Prosecutor Dale Pelsozy were absent.

## **Pledge of Allegiance – Dispensed**

## **Business Items**

*Resolution 127-2017 – FY16 Assistance to Firefighters Grant Local Match Funds Agreement*

Motion to Approve: Fischbach      Second: Zver      Motion to Unanimously Approved.

*Resolution 128-2017 – Agreement with Shelly Company for repair of Stearns Road*

Motion to Approve: Fischbach      Second: Zver      Motion to Unanimously Approved.

*Resolution 129-2017 – Additional hours for Part-Time Administrative Assistant J. Boyer*

Motion to Approve: Fischbach      Second: Kress      Motion to Unanimously Approved.

*Amend Hovanscek – Discussion*

*Letters for Consideration – Discussed and Signed*

*Leadership Team Review – Discussion*

*Support of Olmsted Chamber of Commerce in the amount of \$500.00*

Motion to Approve: Kress      Second: Zver      Motion to Unanimously Approved.

## **5. Public Comment Unrelated To Agenda - None**

## **6. Any other matter that may come before the Board of Trustees**

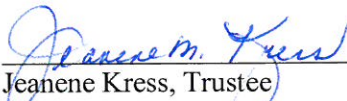
*Scott Wagner-Regency Construction Services-Structural Review of 2010 Building not to exceed \$1,450.00*

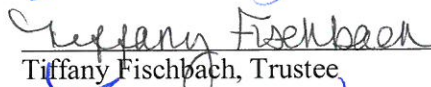
Motion to Approve: Fischbach      Second: Kress      Motion to Unanimously Approved.


## **7. Adjournment**

Trustee Fischbach adjourned the special meeting of Thursday, October 19<sup>th</sup>, 2017 at 7:58 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeanene Kress, Trustee      10.25.17  
Date

  
\_\_\_\_\_  
Tiffany Fischbach, Trustee      10/25/17  
Date

  
\_\_\_\_\_  
Lisa Zver, Trustee      10/25/2017  
Date

  
\_\_\_\_\_  
Brian Gillette, Fiscal Officer      10/25/17  
Date